UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA WINSTON-SALEM DIVISION

FEDERAL TRADE COMMISSION, STATE OF CALIFORNIA, STATE OF COLORADO, STATE OF ILLINOIS, STATE OF INDIANA, STATE OF IOWA, STATE OF MINNESOTA, STATE OF NEBRASKA, STATE OF OREGON, STATE OF TENNESSEE, STATE OF TEXAS, STATE OF WASHINGTON, and STATE OF WISCONSIN,

Plaintiffs,

v.

SYNGENTA CROP PROTECTION AG, SYNGENTA CORPORATION, SYNGENTA CROP PROTECTION, LLC, and CORTEVA, INC.,

Defendants.

Case No. 1:22-cv-00828-TDS-JEP

[JOINT PROPOSED] SCHEDULING ORDER

Following an Initial Pretrial Conference held on April 18, 2024, the Court orders as follows:

1. **Discovery Plan**.

a. <u>Case Management Track</u>. The case management track (as modified below) is that designated in LR 26.1(a) as Exceptional, with further extended discovery limitations in certain instances as reflected below and in the attached case schedule (found at Exhibit A).

i. <u>Depositions.</u>

- A. Plaintiffs may take up to 30 depositions of third-party witnesses, not including former employees of Defendants Corteva, Inc. ("Corteva"), Syngenta Crop Protection AG, Syngenta Corp., or Syngenta Crop Protection, LLC (together, "Syngenta").
- B. Defendants may take up to 30 depositions of third-party witnesses.
- C. Plaintiffs may take up to 15 depositions of Syngenta and up to 15 depositions of Corteva.
- D. The Parties may further depose witnesses whose testimony was taken in investigational hearings during the FTC's pre-complaint investigation, with any such depositions to count against the number of depositions described above.
- E. Depositions of the Parties' designated expert witnesses do not count against the above deposition limits.
- ii. <u>Interrogatories.</u> Syngenta and Corteva may each serve up to
 30 interrogatories, including discrete subparts, to the Plaintiffs collectively.
 Correspondingly, Plaintiffs collectively may serve up to 30 interrogatories, including discrete subparts, to each of Syngenta and Corteva.
- iii. <u>Requests for Admission.</u> Syngenta and Corteva may each serve up to 30 requests for admission to the Plaintiffs collectively. Correspondingly,

Plaintiffs collectively may serve up to 30 requests for admission to each of Syngenta and Corteva.

- iv. <u>Schedule.</u> The Court orders the schedule set out in Attachment A.
- v. <u>Rule 26 Disclosures</u>. Reports required by Rule 26(a)(2)(B) and disclosures required by Rule 26(a)(2)(C) (as modified herein) shall be due during the discovery period as set forth in Exhibit A. Supplementations shall be as provided in Rule 26(e) or as otherwise ordered by the Court.
- 2. <u>Mediation</u>. The Parties shall engage in mediation to be concluded by October 2, 2025. If the Parties are unable to agree on a mediator, the Court will appoint one.
- 3. <u>Preliminary Deposition Schedule</u>. The Parties shall meet and confer regarding a schedule for depositions to be conducted during the discovery period. No individual shall be required to be deposed more than once.

4. Other Items

a. <u>Protective Order</u>. The Parties shall submit a proposed Protective Order on or before April 30, 2024.

- b. <u>Stipulations</u>. The Parties shall submit a proposed Stipulated Order regarding the Discovery of Electronically Stored Information on or before April 30, 2024. The Parties may file other stipulated orders relating to remote depositions and expert discovery as needed.
- c. <u>Deadline for Amendment of Pleadings</u>. Pursuant to Fed. R. Civ. P. 15, the Parties may request leave to amend pleadings or add additional parties until July 19, 2024. Nothing in this Scheduling Order shall preclude the Parties from seeking leave of court to amend pleadings after that date pursuant to Fed. R. Civ. P. 15.
- d. <u>Consent to Magistrate and Appointment of Special Master</u>. The Parties have not agreed to refer either Action to magistrate judge civil trial jurisdiction under 28 U.S.C. § 636(c).
- e. <u>Confidential and sealed documents</u>. The Court accepts and orders the Alternative Proposal for motions to seal proposed by the parties in their April 15, 2024 Supplemental Joint Local Rule 5.5 Report.
- f. Service By Email. Service of any documents not filed via ECF, including pleadings, discovery requests, subpoenas for testimony or documents, expert disclosure, and delivery of all correspondence, whether under seal or otherwise, shall be by email to all attorneys for the receiving party then appearing on the ECF docket, at the email addresses listed thereon. In the event the volume of served materials is too large for email, the serving party may accomplish service using electronic data transfer by file transfer protocol or a similar technology. For purposes of calculating response times

under the Federal Rules of Civil Procedure, electronic delivery shall be treated the same as hand delivery.

g. <u>Document Subpoenas to Non-Parties.</u> Any Party that serves a Rule 45 subpoena shall request that the recipient of the subpoena produce materials responsive to the subpoena to all Parties. In the event that the non-party does not produce responsive material to all Parties, the party that served a Rule 45 subpoena shall produce a copy of all materials that the non-party produces in response to that Rule 45 subpoena to all other Parties within five (5) business days after receipt of the materials from the non-party.

h. <u>Privilege Logs</u>. Privilege logs shall be produced in accordance with the schedule at Exhibit A.

C	0	O	D I	\mathbf{D}	וים	וסו	וים	D	
יכי	()	v	$\mathbf{\Gamma}$	ונו	Γ_{I}	\sim	Γ_{I}	. ,	١.

Dated:	
	UNITED STATES DISTRICT JUDGE

EXHIBIT A Case Schedule

Event	<u>Date</u>		
Discovery Begins	April 18, 2024		
Rule 26(a)(1) Initial Disclosures	April 19, 2024		
Deadline for all Parties to agree, or else for parties to move, on proposed protective order and ESI protocol	April 30, 2024		
Deadline for Plaintiffs to produce investigative file(s) to Defendants	14 days after entry of protective order		
Deadline for Parties to propound Requests for Production ¹	45 days after the Plaintiffs' production of the investigative file(s)		
Deadline for Parties to propose custodians and search or TAR protocols	30 days after service of Requests for Production		
Deadline for Amendment of Pleadings	July 19, 2024		
Deadline for Parties to agree or to move to compel on custodians and search or TAR protocols	60 days after service of Requests for Production		

This deadline shall not apply to non-party subpoenas under Fed. R. Civ. P. 45.

¹ The Parties shall endeavor to serve comprehensive Requests for Production by this date, but this deadline shall not apply to, nor is it intended to preclude, discrete, additional requests served at a reasonable later date within the fact discovery period. The requesting Party shall articulate its good faith basis for making any such supplemental request(s) at the time of service. The Parties shall produce documents responsive to Requests for Production on a rolling basis.

Event	<u>Date</u>		
Deadline for all Parties to substantially complete the production of data and documents in response to all Requests for Production received by the deadline to propound Requests for Production (45 days after Plaintiffs' production of the investigative file(s))	January 22, 2025		
Deadline for all Parties to provide privilege logs	February 21, 2025		
Deadline for all Parties to notice fact depositions	February 21, 2025		
Close of Fact Discovery	April 22, 2025		
Expert Reports on Plaintiff's Claims and on Counterclaims and Affirmative Defenses as to which Defendants Bear the Burden of Proof	June 6, 2025		
Plaintiffs' and Defendants' Rebuttal Expert Reports	August 5, 2025		
Plaintiffs' and Defendants' Reply Expert Reports	September 4, 2025		
Close of Expert Discovery	October 2, 2025		
Parties to Conclude Mediation	October 2, 2025		
Last day to file Summary Judgment and <i>Daubert</i> Motions	November 18, 2025		
Summary Judgment and Daubert Oppositions	January 23, 2026		
Summary Judgment and Daubert Replies	February 20, 2026		